

City of Corunna  
Special Council Meeting  
Thursday, December 18, 2003

Present: Corey, Johnson, Lantis, Mehigh, Runyan, Sanderson.

Absent: Wagner (arrived at 6:32 p.m.).

The meeting was called to order in the City Council Chambers by Mayor Corey at 6:30 p.m.

AGENDA APPROVAL: Johnson moved, Mehigh seconded to approve the agenda as

presented.

Roll call vote:

Yes: Lantis, Runyan, Mehigh, Johnson, Sanderson.

No: None.

Motion CARRIED

Wagner arrived at 6:32 p.m.

CONSIDER ACCEPTANCE OF GIFT OF BUILDING: Johnson moved, Runyan seconded to accept the charitable donation from KVYN Realty located at 503 S. Shiawassee and identified by tax parcel identification number 78-026-18-100-000 by approving the following resolution:

CITY OF CORUNNA  
(Shiawassee County, Michigan)

RESOLUTION ACCEPTING REAL ESTATE

WHEREAS, KVYN Realty ("KVYN") is the owner of approximately 10 acres of land in the City of Corunna (the "City"), containing approximately 120, 000 square feet of buildings, located at 503 S. Shiawassee, and identified by tax parcel identification number 78-026-18-100-000 (the "Property"); and

WHEREAS, KVYN has offered to make a charitable donation of the land to the City.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. Acceptance of the Property is hereby found to be a public purpose and in the best interest of the health, safety and welfare of the City.
2. The City accepts the conveyance of the Property "as is."

3. There will be no proration of property taxes for the property. KVYN will be responsible for any taxes billed before December 1, 2003 and the City shall be responsible for all taxes billed on or after December 1, 2003. KVYN will be responsible for all utilities (electric & gas) up to the date of transfer.
4. There will be no proration of prepaid rents for the Property. All rents paid prior to the conveyance of the Property shall belong to KVYN.
5. Upon conveyance of the Property, the City will execute Part IV of an Internal Revenue Service Form 8283, and any other appropriate forms required by the IRS, provided it is in a form reasonably acceptable to the City's legal counsel.
6. The Mayor, Clerk and Treasurer are hereby authorized to do all acts and things and to execute any documents or certificates as they may determine to be necessary or desirable, and to deliver such documents to the parties to effectuate the conveyance of the Property.
7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and they are hereby rescinded.

Roll call vote:

Yes: Mehigh, Lantis, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

ADJOURN: Johnson moved, Wagner seconded to adjourn.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Lantis.

No: None.

Motion CARRIED Time was 6:56 p.m.

---

STEVE COREY, MAYOR

---

YVONNE F. LONG, CITY CLERK